

**CITY COUNCIL
SPECIAL CALLED MEETING
MARCH 9, 2017**

The City Council held a special called meeting on Thursday, March 9, 2017 with a quorum present, to wit:

Christopher Fielder	Mayor
Ron Abruzzese	Mayor Pro Tem
Andrea Navarrette	Councilmember, Place 1
Michelle Stephenson	Councilmember, Place 2, absent
Shanan Shepherd	Councilmember, Place 3
Jeff Seiler	Councilmember, Place 5
Troy Hill	Councilmember, Place 6

ITEM 1. Mayor Fielder opened the meeting at 6:00 p.m. Councilmember Navarrette provided the invocation and Mayor Fielder led the Pledges of Allegiance.

ITEM 2. A quorum of the Council was present.

ITEM 3. Following a discussion, Councilmember Navarrette made a motion, seconded by Mayor Pro Tem Abruzzese, to approve Ordinance No. 17-021-00 amending the City of Leander Code of Ordinances, Chapter 3, Building Regulations, by adding a new Article 3.14, Tiny House Facilities, to regulate and provide the minimum standards for Tiny House Facilities; providing for enforcement and penalties; providing for severability and saving clauses; repealing conflicting ordinances; providing an open meetings clause and an effective date; and providing for related matters. A vote was cast 6 for, 0 against.

ITEM 4. Councilmember Shepherd made a motion, seconded by Mayor Pro Tem Abruzzese, to approve the First Reading of an Ordinance of the City of Leander, Texas annexing 166.47 acres, more or less, in Williamson County, Texas, and being generally located north of Crystal Falls Parkway, south of Old 2243 West and west of Bagdad Road, more commonly known as the Falcon Oaks area. A vote was cast 6 for, 0 against.

ITEM 5. Mayor Fielder opened the Public Hearing at 6:15 p.m. to consider a request of the City of Leander regarding Zoning Case 17-Z-003 to amend the interim zoning of Interim SFR-1-B (Single-Family Rural) to SFE-2-B (Single-Family Estate) with the condition that the uses allowed within the SFU/MH-2-B (Single-Family Urban/Manufactured Home) zoning district (including manufactured housing) are permitted for up to ten (10) years after the effective date of the zoning ordinance; approximately 166.47 acres ±, legally described as Falcon Oaks, Sections 1 (not including Lot 1, Block A; Lots 1, 2, and 3, Block B; and Lots 1 and 2, Block C), 2, 3 and 4 Subdivisions and Lot 20, Block B, Falcon Oaks, Section 1 Subdivision Replat, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing was closed at 6:15 p.m.

Councilmember Seiler made a motion, seconded by Mayor Pro Tem Abruzzese, to approve the First Reading of an Ordinance amending the interim zoning of Interim SFR-1-B (Single-Family Rural) to SFE-2-B (Single-Family Estate) with the condition that the uses allowed within the SFU/MH-2-B (Single-Family Urban/Manufactured Home) zoning district (including

manufactured housing) are permitted for up to ten (10) years after the effective date of the zoning ordinance; approximately 166.47 acres ±, legally described as Falcon Oaks, Sections 1 (not including Lot 1, Block A; Lots 1, 2, and 3, Block B; and Lots 1 and 2, Block C), 2, 3, and 4 Subdivisions and Lot 20, Block B, Falcon Oaks, Section 1 Subdivision Replat, Leander, Williamson County, Texas. A vote was cast 6 for, 0 against.

ITEM 6. A Continuance of a Public Hearing opened on February 16, 2017, on the proposed creation of the Crystal Springs Public Improvement District (PID) was opened by Mayor Fielder at 6:16 p.m. and continued to March 16, 2017.

ITEM 7. Following comments from Staff, the discussion and consideration of a Development Agreement by and between the City of Leander and BLD Crystal Springs, LLC regarding the creation of a proposed Public Improvement District (PID) and financial incentives for the Crystal Springs subdivision was postponed until the March 16, 2017 regular meeting.

ITEM 8. The discussion and consideration of a Resolution creating the Crystal Springs Public Improvement District and authorizing public improvements to be made for the benefit of such District; providing for a severability clause; providing an effective date; and containing other matters relating to the subject was postponed until the March 16, 2017 regular meeting.

ITEM 9. The discussion and consideration of the Second Reading of Ordinance No. 17-020-00 of the City of Leander, Texas regarding Zoning Case 16-Z-024 to consider the request of SEC Planning (Mark Baker) on behalf of BLD Crystal Springs, LLC to amend the current zoning of SFC-2-B (Single Family Compact) and SFU-2-B (Single Family Urban) to PUD (Planned Unit Development) with the following base zoning districts: SFL-2-A (Single-Family Limited), SFT-2-A (Single-Family Townhouse), and SFL-2-A (Single-Family Limited detached condo regime) on six (6) parcels of land approximately 128.1 acres ±, more particularly described by Williamson Central Appraisal District Parcels R031204-R031206, R526321 R523989 and R523991; and generally located to southeast of the intersection of Raider Way and East Crystal Falls Parkway; located to the west of Cold Springs Subdivision, Leander, Williamson County, Texas was postponed until the March 16, 2017 regular meeting.

The meeting was adjourned at 6:22 p.m.

APPROVED:

MAYOR

ATTEST:

Dana Crabtree

CITY SECRETARY

